LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for June 14, 2021

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the virtual meeting to order at 7:30 p.m.

The meeting was held pursuant to and in compliance with the Virginia Freedom of Information Act and applicable emergency electronic meeting regulations enacted to address the COVID-19 emergency. All participating members of City Council were present through electronic means and members of the public could view the meeting fallschurchva.gov/CouncilMeetings and on FCCTV (Cox 11, RCN 2, Verizon 35). Public hearings were held electronically and public comments were accepted electronically at cityclerk@fallschurchva.gov.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Ms. Schantz-Hiscott, and Mr. Snyder. Mr. Litkenhous was absent.

CONSENT ITEMS

MOTION by Ms. CONNELLY, seconded by Ms. Schantz-Hiscott to approve the Consent Agenda PASSED 5-0 (Mr. Litkenhous was absent, Mr. Snyder was absent for the vote.)

APPOINTMENTS - Council is requested to recommend to the Fairfax County Board of Supervisors that Mary Wilcox be appointed to a 4-year term on the Fairfax County Advisory Social Services Board. **APPOINTED.**

AUTHORIZE THE CITY MANAGER TO SIGN A ONE YEAR AGREEMENT WITH FRIENDS OF FALLS CHURCH HOMELESS SHELTER, INC. AND THE CITY OF FALLS CHURCH AUTHORIZED.

Closed Session

City Council held a closed session at 8:06 p.m. pursuant to Virginia Code section § 2.2-3711.A.(8) for "consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel" [Contract discussions regarding the comprehensive agreement for the West Falls Church Economic Development Project and issues related to the establishment of a Community Development Authority] and pursuant to Virginia Code section of § 2.2-3711.(A)(3) for the "[d]iscussion or consideration of the acquisition of real property for a public purpose ... where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body."

Council reconvened in open session after the proper certification at 9:18 p.m.

Resolutions and first readings of ordinances

(TO21-10) ORDINANCE TO CREATE AND ESTABLISH THE WEST FALLS COMMUNITY DEVELOPMENT AUTHORITY MOTION by Ms. Hardi, seconded by Ms. Schantz-Hiscott to defer (TO21-10) to June 28, 2021 PASSED 5-0. (Mr. Litkenhous was absent, Mr. Snyder was absent for the vote.)

Adjournment

The meeting was adjourned at 9:21 p.m.